

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 18 1996 8:00 am
Secretary of State

DOCUMENT #
1. Corporation Name **764071 (7)**

GOVERNOR'S MANOR CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 c/o Clinton Int'l Group
2121 Ponce de Leon Blvd.

26 c/o Clinton Int'l Group
2121 Ponce de Leon Blvd.

22 PHII
City & State
Coral Gables, FL

27 PHII
City & State
Coral Gables, FL

23 Zip Country
33134 USA

28 Zip Country
33134 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
07/07/1982

3a. Date of Last Report
05/01/95

4. FEI Number
59-2098510

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
2121 Ponce de Leon Blvd PHII

84 City
Coral Gables

85 Zip Code
FL 33134

11. Pursuant to the provisions of Sections 607.01(2) and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

[Signature]

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D HOWARD, PAT**
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME **D BOGGIO, LLOYD J.**
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME **D MARSHALL, NANCY**
STREET ADDRESS **2121 Ponce de Leon Blvd PHII**
CITY-STATE-ZIP **Coral Gables, FL 33134**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

12 NAME
13 STREET ADDRESS **2121 Ponce de Leon Blvd PHII**
14 CITY-STATE-ZIP **Coral Gables, FL 33134**

21 NAME
22 STREET ADDRESS **2121 Ponce de Leon Blvd. PHII**
24 CITY-STATE-ZIP **Coral Gables, FL 33134**

31 NAME
32 STREET ADDRESS
34 CITY-STATE-ZIP

41 NAME
42 STREET ADDRESS
44 CITY-STATE-ZIP

51 NAME
52 STREET ADDRESS
54 CITY-STATE-ZIP

61 NAME
62 STREET ADDRESS
64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 unchanged, or on an attachment with an address.

SIGNATURE: *[Signature]* **LLOYD J. BOGGIO**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 441-8188
D-10

CR2E034 (12/95)